

* Include a notation as to the location of any exhibit not held with the case file or not available because of size.

Paul Mack

From: Ernest Payton
Sent: Monday, July 27, 2020 3:25 PM
To: Paul Mack
Subject: FW: BIS OEE Outreach Packet
Attachments: 1_BIS Mission Handout.pdf; 2_Intro to Export Controls.pdf; 3_Outreach Guide 12-17-12.pdf; 4_How to Request an ECCN.pdf; 5_Guide to Export Licensing Requirements.pdf; 6_Know Your Customer 12-17-12.pdf; 7_Recognizing-Reporting 12-17-12.pdf; 8_Lists To Check 12-17-12.pdf; 9_Reexport Controls.pdf; 10_FF Guidance 12-17-12.pdf; 11_Ready Reference for Exporters-flyer.doc; 12_Watch out for illegal export schemes-flyer.docx

-----Original Message-----

From: Ernest Payton
Sent: Thursday, March 21, 2019 2:02 PM
To: Dwana Peters <dcp@agcorp.com>; Debbie Mercer <DM@agcorp.com>
Cc: KM@agcorp.com
Subject: BIS OEE Outreach Packet

Debbie, Dwana,

Here is our OEE outreach packet for exporters. Please look over the material and use it in your export compliance process. Also, please share with all employees that touch exports in your company. You may use the material for export compliance training. After looking over it, please let me know if you have any questions.

Also, please let me know a time we can meet to discuss.

Meanwhile I will be researching a definitive answer for you concerning when an aircraft should be considered exported.

Very best regards,

Ernest Payton
Special Agent
BIS/OEE
(281) 372-7136 office
(281) 642-0561 cell

